

October 27th,
1913.

Minutes of the Annual General Meeting of the Shareholders held October 27th, 1913, at 7.30 P.M. at the residence of Mrs. T. Eaton, 182 Lowther Avenue.

Present - Dr. Burwash, Mrs. T. Eaton, Mrs. Burwash, Mrs. E. Scott-Raff, Messrs. R. Y. Eaton and H. McGee.

The President took the chair, and the Secretary acted as Secretary.

The Secretary read the notice calling the Meeting.

The Minutes of the Annual General Meeting of the Shareholders held October 30th, 1912, were read.

MOVED BY Mr. R. Y. Eaton,

SECONDED BY Mr. H. McGee,

That the Minutes of the Meeting as read be confirmed.
Carried.

Financial Statements for the year ending May 31st, 1913, consisting of Balance Sheet, Statement of Income and Expenditure, and Auditor's Report, were laid before the Shareholders.

MOVED BY Mr. R. Y. Eaton,

SECONDED BY Mr. H. McGee,

That these Financial Statements be approved and adopted.
Carried.

A General Report was made by the Principal.

MOVED BY Mrs. T. Eaton,

SECONDED BY Mrs. Burwash,

That the Report of the Principal be received and adopted.
Carried.

MOVED BY Mr. H. McGee,

SECONDED BY Mrs. T. Eaton,

That the Board of Directors for the ensuing year be Dr. Burwash, Mrs. T. Eaton, Mrs. J. S. Burnside, Mrs. Burwash, Mrs. E. Scott-Raff, Messrs. J. C. Eaton, R. Y. Eaton and H. McGee.
Carried.

MOVED BY Mr. H. McGee,

SECONDED BY Mrs. T. Eaton,

That Mr. John A. Livingstone be auditor for the ensuing year.
Carried.

MOVED BY Mr. H. McGee,
SECONDED BY Mrs. Burwash,

That this Meeting adjourn.
Carried.

THE MARGARET EATON SCHOOL OF LITERATURE AND EXPRESSION

October 27th,
1913.

Minutes of Directors Meeting held October 27th,
1913, at the residence of Mrs.T.Eaton, 182 Lowther Avenue.

Present - Dr.Burwash, Mrs.T.Eaton, Mrs.Burwash,
Mrs.E.Scott-Raff, Messrs. R.Y.Eaton and H.McGee.

MOVED BY Mr.H.McGee,

SECONDED BY Mr.R.Y.Eaton

That Mrs.T.Eaton take the chair, and Mr.J.J.Vaughan
act as Secretary.

Carried.

Minutes of the last Directors Meeting were read and
confirmed.

MOVED BY Mr.H.McGee,

SECONDED BY Mrs.E.Scott-Raff,

That Dr.Burwash be President for the ensuing year.

Carried.

The President then took the chair.

MOVED BY Mr.R.Y.Eaton,

SECONDED BY Mrs.T.Eaton,

That Mr.J.J.Vaughan be Secretary for the ensuing year.

Carried.

MOVED BY Mr.H.McGee,

SECONDED BY Mrs.Burwash,

That Mrs.J.S.Burnside be Treasurer for the ensuing
year.

Carried.

MOVED BY Mrs. T. Eaton,

SECONDED BY Mr.H.McGee,

That the appointment of the Faculty for the term
1913-14, as given below, be approved at salaries named,-

NAME	SUBJECT	SALARIES
Mrs. E. Scott-Raff	Principal	\$1,400.00
Miss C. Ross,	Literature	800.00
Miss N. Thomas,	Expression	800.00
Fraulein Nothnagel,	German	\$2.00 per lesson plus 2/3 receipts from Private Pupils.
Madame Goudis,	French	\$300.00
Miss M. Hamilton,	Physical Education	\$500.00
Miss A. Ross,		\$100.00
Miss H. McPetridge,	Expression	\$1.00 per lesson plus 2/3 receipts from Private Pupils
Miss S. McAllister,	Physiology	\$1.00 per lesson plus 2/3 receipts from Private Pupils
Miss D. Mayor,	Voice Culture	\$300.00
Miss P. McNeill,	English	\$100.00 for 60 lessons.
Miss M. Thrall,	School Secretary	\$800.00
Mr. J. Fisher,	Caretaker,	\$15.00 per week and overtime (limit)

Carried.

MOVED BY Mr. R. Y. Eaton,

SECONDED BY Mrs. T. Eaton,

That Miss M. Hamilton be paid \$100.00 for extra services rendered during the past term.

Carried.

MOVED BY Mrs. T. Eaton,

SECONDED BY Mr. H. McGee,

That a committee consisting of Dr. Burwash, Mrs. E. Scott-Raff and Mr. R. Y. Eaton appoint the Faculty for the term 1914-15, and fix the salaries.

Carried.

The Meeting then adjourned.

T. EATON CO. LIMITED
IMPORTERS & MANUFACTURERS
TORONTO CANADA

TORONTO

July 22nd, 1913.

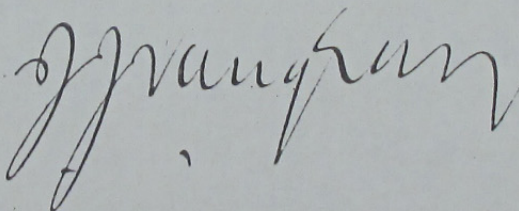
Chancellor Burwash,
Go Home,
Ont.

Dear Mr. Burwash,-

For your information
we are enclosing a copy of a letter
received from the Assessment Department
respecting North Street widening.

Yours truly,

Dict. J.J.V.-D



DEPARTMENT OF ASSESSMENT

Toronto, Ont.,

July 18th, 1913.

The T. Eaton Co., Limited,
Toronto.

Dear Sirs:-

RE NORTH STREET WIDENING

Replying to your favor of the 9th inst., I beg to advise you that if things move as quickly as we expect it will be a couple of months at least before the By-Law to undertake the work of widening North Street is finally passed. I think therefore that I can safely assure you if the widening is decided upon you will be able to retain undisturbed possession of the Margaret Eaton School of Literature and Expression on North Street for at least another year. If the Street is widened the new street line will run through the main portion of the building about 14 feet west of the main wall fronting on North Street.

Yours truly,

SIGNED J. C. Forman.



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